

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012246

Entity Name: W.S. ROOFING SYSTEMS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1535 PACE DR.
PALM BAY, FL 32907

New Principal Place of Business:

1535 PACE DR. N.W.
PALM BAY, FL 32907 US

Current Mailing Address:

1535 PACE DR.
PALM BAY, FL 32907

New Mailing Address:

P.O. BOX 111451
PALM BAY, FL 32911 US

FEI Number: 56-2556155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIE
1535 PACE DR.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

WILLIAMS, SHIRLEY
1535 PACE DR. N.W.
PALM BAY, FL 32907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHIRLEY WILLIAMS

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, WILLIE
Address: 1535 PLACE DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: VST () Delete
Name: WILLIAMS, SHIRLEY A
Address: 1535 PLACE DRIVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, SHIRLEY A
Address: 1535 PACE DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: VST (X) Change () Addition
Name: WILLIAMS, WILLIE A
Address: 1535 PACE DRIVE N.W.
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY WILLIAMS

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date